



TO BE TRADING FX
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ACCOUNT APPLICATION

1. Applicant's Personal Information

Please complete all the fields below with your personal information.

Name(s): _____ Last Name(s): _____

Phone: _____ E-mail: _____

Address Information

Street: _____

Postal Code: _____ City: _____ Country: _____

Financial Knowledge and Experience

Current Professional Activity: _____ Antiquity: _____

2. Opening and Banking Details

Please complete all the fields below correctly.

Opening Amount: _____ Account Type (Personal / Business): _____

Sender Bank: _____ Country of Sender Bank: _____

3. Transactional Experience

Check all values in which you have experience

I don't know any, I have no experience	
Checkbook, Savings Account, Master Account, Bank Promissory Note, Credit Card, Government Securities, Debt Investment Companies or Investment Funds	
Government Securities, Debt Investment Companies or Mutual Funds	
Banking Instruments, Parastatal, Corporate and Stock Exchange Certificates	
Equity and/or Variable Income Investment Companies, Currency Hedging and SICs	
Derivatives, Futures, Options and Structured Instruments	

Time Investing in Securities

More than five years	
Between three and five years	
Between one and three years	
Less than one year	

Origin of Resources

Savings, Pension and/or Retirement	
Salary, Labor Bonus, Christmas Bonus and/or PTU	
Fees, Rents, Own Business, Real Estate Sale	
Speculation, Financial Interest and/or Dividends	

4. Financial Position and Capacity

Please check according to your situation

Your Annual Income is

Less than 500,000 USD	
Between 500,000 and 3,000,000 USD	
Between 3,000,000 AND 5,500,000 USD	
More than 5,500,000 USD	

% of your income Invested

More than 60%	
40% to 60%	
20% to 40%	
1% to 20%	

% that this investment represents of your assets

More than 60%	
40% to 60%	
20% to 40%	
1% to 20%	

5. Investment Objective

Please check according to your situation

Term at which you Wish to Invest

Long Term: Between 3 and 5 years	
Medium Term: 1 to 3 years	
Short Term: Less than 1 year	

Investment Purpose

Specific Purpose Savings	
Hedging, Additional income	
Speculation, Search for high yields	

How do you plan to dispose of your investment in the next 6 months?

I will not withdraw the Investment	
I will withdraw between 10% and 50% of the investment	
I will withdraw between 50% and 75% of the investment	
I will withdraw between 75% and 100% of the investment	

Which of the following portfolios would you be most comfortable with?

10% of my 1-year term investment, 50% for 1 to 3 years and 40% for a term longer than 3 years	
30% of my 1-year term investment, 50% from 1 to 3 years and 20% for a term longer than 3 years	
70% of my 1-year term investment and 30% of my 1 to 3-year term investment.	
100% of my investment for a term of 1 year or less	

6. Products and Services Risk

Please check according to your situation

Risk you are willing to accept in your investments

LOWEST RISK possible, with LOW RETURNS	
LOW RISK, with AVERAGE RETURNS	
MEDIUM RISK, with the possibility of losing part of the capital and with the hope of obtaining ABOVE AVERAGE RETURNS.	
HIGH RISK, with the possibility of losing part of the capital and with the hope of obtaining HIGH RETURNS.	

7. Declaration of Citizenship and Residence

Please check the option that applies to your citizenship and residence:

- ☐ I declare that I am not a citizen or resident of the United States of America (USA).
- ☐ I declare that I am a citizen and/or resident of the United States of America (USA) and I am subject to the corresponding regulations.

8. Account Beneficiaries

Please provide account beneficiary information (Optional).

FULL NAME	RELATIONSHIP	PHONE NUMBER	PERCENTAGE (%)

By signing this document, you confirm that the information provided is true and correct, and you accept the terms and conditions (available at <https://tobetradingleadingfx.com/terms-and-conditions>) established by To Be Trading FX for opening the account.

SIGNATURE OF ACCOUNT HOLDER

DATE

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